

**VILLAGE OF GROSSE POINTE SHORES, A MICHIGAN CITY
MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 18, 2018 – 12:00 P.M.**

AGENDA

- 1. CALL MEETING TO ORDER** - Mayor Ted Kedzierski
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL** – Clerk Bruce Nichols
- 4. APPROVAL OF MINUTES OF THE NOVEMBER 20, 2018 REGULAR MEETING** (Pg.3-8)
- 5. RECEIVE AND FILE VARIOUS BOARDS, COMMITTEES & COMMISSIONS MINUTES** (Pg.9-16)
- 6. PUBLIC COMMENT ON AGENDA ITEMS**
- 7. RE-APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS**
- 8. REPORTS BY CHAIRPERSONS OF BOARDS, COMMITTEES AND COMMISSIONS**
 - A. Budget and Finance** – Finance Officer/Treasurer Rhonda Ricketts
 1. Approval of Bills (Pg.17-22)
 2. Review of Financial Statements (Pg.23-55)
 3. Finance Committee Chairman Report-Bruce Bisballe
 - B. Public Safety** – Chief John Schulte
 1. Monthly Update
 2. Statistical and Court Reports (Pg.56)
 - C. Public Works** – Director Brett Smith
 1. Monthly Update
 - D. Parks Committee**- Chairman Joe Cipriano, Council Liaison Doug Kucyk
 1. Monthly Update

E. Harbor Committee- Chairman John Seago, Council Liaison Matt Seely

1. Monthly Update

F. Infrastructure Report- Bob Barrette

1. Monthly update

G. Grosse Pointe Shores Improvement Foundation- President Brett Marshall, Council Liaison Matt Seely

1. Monthly Update

H. Legal Report – City Attorney Brian Renaud

I. Manager's Report – City Manager Mark Wollenweber

9. OLD BUSINESS – None

10. NEW BUSINESS –

- A.** 2019 Annual Pavement Restoration & Maintenance Permits #A-19110 & #A-19055 Resolution (Pg.57-70)
- B.** 2019 Annual Special Events Permit #A-19143 Resolution (Pg.71-79)
- C.** Amendment to Chapter 14 Fire Prevention & Protection Ordinance #265 (Pg.80-84)
- D.** Article X of Chapter 18 Ordinance to Prohibit Marihuana Establishments #266 (Pg.85-89)

11. PUBLIC COMMENT ON NON-AGENDA ITEMS

12. COUNCIL MEMBERS' COMMENTS

13. MAYOR'S COMMENTS – Mayor Kedzierski

14. NOTE DATES OF FUTURE CITY COUNCIL MEETINGS (Tues, 1/15/19-7 pm & Tues, 2/19/19 -7pm)

15. NOTE DATES OF FUTURE TOWN HALL MEETINGS (Sat, 2/16/19, 5/11/19 & 9/14/19-10am)

16. ADJOURNMENT

